



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
OCTOBER 16, 2006
4:00 P.M.

Study Session 3:00 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

- (4.1) The week of October 16 – 22, 2006 as “Salina Rescue Mission Week” in the city of Salina. Steve Kmetz, Salina Rescue Mission Director, will read the proclamation.

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

- (5.1) Resolution No. 06-6316 exempting property owned by Bergkamp, Inc. (located at 500 E. Schilling Road from ad valorem taxation).

6. CONSENT AGENDA

- (6.1) Approve the minutes of October 2, 2006.
- (6.2) Approval of a third extension to the exclusive representation rights agreement from Daktronics Sports Marketing.
- (6.3) Acceptance of sidewalk easement dedication on Huntington Road in Golden Eagle Estates No. 4.

7. DEVELOPMENT BUSINESS

8. ADMINISTRATION

- (8.1) Frontage road between Gold and Monarch Roads
- (8.1a) Second reading Ordinance No. 05-10276 vacating the street right-of-way for the North Ninth Street frontage road between Gold and Monarch Roads.
- (8.1b) Certification of completion for Monarch Road Reconstruction Project (and authorize payment of \$10,000 to Blue Beacon International, Inc.).
- (8.1c) Resolution No. 06-6313 authorizing a license agreement for cooperative landscaping on a public right-of-way.
- (8.2) Award of contract for the Downtown Drainage Improvements, Project No. 04-1428 (to Pavers, Inc. in the amount of \$42,311).

CITY OF SALINA, KANSAS

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

SEPTEMBER 18, 2006

PAGE 2

(8.3) Resolution No. 06-6317 authorizing an agreement (with the Kansas Department of Transportation and Bucher, Willis & Ratliff Corporation) for construction engineering services on the North Broadway Corridor (Project No. 03-1409).

(8.3a) Approve Supplemental Agreement No. 5 for construction engineering services on the North Broadway Corridor (Project No. 03-1409, with Bucher, Willis & Ratliff Corporation in the amount not to exceed \$373,981.94)

(8.4) Approve Change Order No. 1 for the Fire Station #2 Addition and Renovation, Project No. 05-1508 (with Harbin Construction, LLC in the amount of \$20,566.26).

9. OTHER BUSINESS

10. ADJOURNMENT

Date: October 12, 2006

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, October 16, 2006

TIME: 2:30 p.m.

PLACE: City-County Bldg., Room 107B

The following have been identified as topics of study and discussion:

2:30 p.m. – South Ohio Bike/Hike Options

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.